

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING**  
5:00 PM • Wednesday, November 11, 2015  
Fireside Room • 1101 Morewood Parkway

**AGENDA**

*Guests and visitors are requested to sign the Visitors' Register. In accordance with **Bylaw 0169.1: Public Participation at Board Meetings**, those wishing to address the Board are required to complete the **Bylaw 0169.1 Form** and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.*

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Resolution to Adopt Agenda**
- 5. Resolution to adjourn to Executive Session for matters required to be kept confidential by state or federal law.**
- 6. Resolution to reconvene to the Committee-of-the-Whole meeting.**
- 7. Committee Reports**
  - a. Curriculum** Mrs. Rounds
    - i. AP Capstone
    - ii. Veterans Day activities
    - iii. All Day Kindergarten
    - iv. Other
  - b. Facilities** Mr. Swartz
    - i. Other
  - c. Finance** Mr. Manoloff
    - i. Other
  - d. Policy and Legislation** Dr. Fancher
    - i. Other
  - e. School Community** Ms. Goepfert
    - i. Other
- 8. Oral and Written Communications**

*In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.*
- 9. Review of Agenda for the Board of Education Meeting to be held on November 19, 2015**
- 10. Resolution to Adjourn**